

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF FEBRUARY 12, 2015, 6:00 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING- ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**AGENDA**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in the both the County Administration Building and Courthouse at least forty-eight (48) hours in Advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. MINUTES:**

1. Formal Meeting of September 11, 2014
2. Formal Meeting of September 25, 2014
3. Formal Meeting of October 9, 2014

**F. COMMUNICATIONS:**

1. From Marcella Covello, Purchasing Agent, dated January 14, 2015, RE: Minutes and Bid Results for the week of December 22, 2014.
2. From Marcella Covello, Purchasing Agent, dated January 28, 2015, RE: Minutes and Bid Results for the week of December 29, 2014.
3. From Marcella Covello, Purchasing Agent, dated January 28, 2015, RE: Minutes and Bid Results for the week of January 5, 2015.
4. From Brian M. Hughes, County Executive, dated January 7, 2015, RE: Appointments Requiring Freeholder Advise and Consent.
5. From Linda R. Greenstein, of the 14<sup>th</sup> District, dated January 21, 2015, RE: Acknowledgement of receiving Resolution 2014-201 from the Mercer County Board of Chosen Freeholders.
6. From Andrew A. Mair, County Administrator, dated February 10, 2015, RE: Questions from Freeholder Carabelli.
7. From Philip S. Miller, Executive Director, MCIA, dated February 4, 2015, RE: Mercer County Solid Waste Management Plan Amendment Beitel Enterprises Inc., (DBA "Securis NJ105") Class D Recycling Facility
8. From Betty Sterling, Pennington Borough Clerk, dated February 5, 2015, RE: Resolution 2015-2.8, a Resolution in support of certain rail safety measures in Mercer County and urging CSX, Federal and State Public Safety Officials to proactively share necessary data and produce information to our local first responders.
9. From Andrew A. Mair, County Administrator, dated February 12, 2015, RE: Questions from Freeholder meeting of February 10, 2015.

**G. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN COMMUNICATION WORKERS OF AMERICA LOCAL NO. 1032 SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FIVE (5) YEAR CONTRACT: JANUARY 1, 2012 TO DECEMBER 31, 2016
2. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE “MEALS AT HOME PROGRAM OF MERCER COUNTY”. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL PROJECT COST: \$168,194.00 (FEDERAL TITLE III-C2 FUNDS: \$110,000.00; STATE MATCH: \$5,000.00; NUTRITION SERVICES INITIATIVE PROGRAM (NCIP) FUNDS: \$13,530.00; PROVIDER MATCH: \$7,200.00; AND PROVIDER INCOME: \$32,464.00 (NO COUNTY FUNDS))
3. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE “WEEKEND MOBILE MEALS PROGRAM OF MERCER COUNTY”. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$57,431.00 (STATE WEEKEND HOME DELIVERED MEALS \$38,970.00, \$3,014.00 NUTRITION SERVICES INITIATIVE PROGRAM (NSIP) FUNDS, \$9,748.00 PROVIDER MATCH AND \$5,699.00 PROVIDER INCOME – NO COUNTY FUNDS)
4. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC FOR THE “HOME HEALTH AIDE PROGRAM”. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL CONTRACT AMOUNT: \$314,551.00 (\$35,000.00 PEER GROUPING FUNDS, \$180,531.00 SSBG FUNDS, \$36,020.00 STATE COLA AND \$63,000.00 PROVIDER MATCH)

5. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH “THE CITY OF TRENTON-OFFICE ON AGING FOR CARE MANAGEMENT PROGRAM”. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL PROJECT COSTS: \$130,074.00 (\$50,000.00 TITLE III-B OLDER AMERICANS ACT FUNDS AND \$80,074.00 PROVIDER MATCH). NO COUNTY FUNDS
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER VICINAGE OF THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF THE IMPACT PROGRAM TECHNOLOGICAL IMPROVEMENTS THAT INCLUDES ADVANCED TECHNOLOGY MONITORING TO SUPPORT THE JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$17,010.00 (STATE FUNDS – NO COUNTY FUNDS)
7. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A CEHA 2015 FISCAL YEAR CORE PROGRAM GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2014 TO JUNE 30, 2015. AMOUNT: \$316,000.00 (\$158,000.00 STATE FUNDS; \$158,000.00 COUNTY MATCH FUNDS)
8. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CEHA 2015 CALENDAR YEAR ELECTIVE PROGRAM GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2015 TO JUNE 30, 2015. GRANT AMOUNT: \$12,762.00 (\$11,012.00-STATE FUNDS; \$1,750.00 COUNTY MATCH FUNDS)

9. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE OPTION TO EXTEND EXTRAORDINARILY UNSPECIFIABLE SERVICES (E.U.S.) AN AGREEMENT WITH J.A. MONTGOMERY RISK CONTROL (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$118,900.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015
10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STATE OF NEW JERSEY, DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION FOR THE PURPOSE OF LEASING SPACE TO THE STATE AT MERCER COUNTY CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON, NEW JERSEY, TO HOUSE THE MERCER COUNTY CHANCERY DIVISION. FIVE YEAR TERM: MARCH 1, 2012 TO FEBRUARY 18, 2017. AMOUNT: \$51,568.00, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL FIVE (5) YEAR TERMS
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE VAISHNAV PROPERTY, KNOWN AS PART OF BLOCK 2713, LOT 20 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$233,000.00
12. ACCEPTANCE OF CONTRACT WORK WITH RED OAK BUILDING GROUP, INC., FOR FIREARMS RANGE IMPROVEMENTS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE

13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC., ("TSJA") FOR THE ERECTION AND MAINTENANCE OF THE "TOOTH AND COMPREHENSION" SCULPTURE LOCATED WITHIN THE COUNTY RIGHT-OF-WAY ON SLOAN AVENUE, HAMILTON TOWNSHIP, COUNTY OF MERCER. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. COST: \$1.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A 2014 HAZARD MITIGATION GRANT APPLICATION WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, TO OBTAIN ONE GENERATOR FOR THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FACILITY, FROM THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARDS. AMOUNT: \$333,097.00 (90%) FEDERAL SHARE; \$8,309.70 (10%) COUNTY); \$324,787.30 LOCAL SHARE; (ADDITIONAL EMERGENCY CONTRIBUTION). PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A 2014 HAZARD MITIGATION GRANT MAINTENANCE AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARD FOR THE PURPOSE OF OBTAINING THREE GENERATORS TO SERVICE THE COUNTY-WIDE RADIO SYSTEM. AMOUNT: \$40,376.00 (90% FEDERAL SHARE: \$36,338.00 /10% LOCAL SHARE: \$4,038.00). PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016
16. AWARD OF BID RECEIVED OCTOBER 16, 2014 TO CREATIVE MAILBOX DESIGNS, LLC D/B/A CREATIVE SIGN DESIGNS FOR ABBOTT MARSHLANDS WAYFINDING AND INTERPRETIVE SIGNAGE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS: AMOUNT NOT TO EXCEED: \$115,000.00. PERIOD: FEBRUARY 1, 2015 TO JANUARY 31, 2016 (CK09MERCER2014-15)

17. AWARD OF BID RECEIVED DECEMBER 17, 2014 TO ZONE STRIPING INC., FOR APPLICATION OF TAXIWAY MARKINGS FOR THE TRENTON-MERCER AIRPORT. BASE BID: \$69,462.25, ADD ALTERNATE \$12,740.00. GRAND TOTAL: \$82,202.25 PROJECT COMPLETION: THIRTY (30) CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2014-42)
18. REAPPOINTMENT OF ALBERT PITMAN TO THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND T-MOBILE NORTHEAST, LLC FOR THE PURPOSE OF INSTALLING UNDERGROUND CONDUIT SERVING THE EXISTING AMERICAN TOWER COMPANY CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTION CENTER. COMPENSATION: \$1,500.00

#### **H. ORDINANCE ADOPTION:**

AN ORDINANCE AMENDING SPEED LIMITS ALONG ROSEDALE ROAD (CR 604) BETWEEN THE EAST CURB LINE OF PRESERVATION PLACE AND A POINT 900 FEET WEST OF GENERAL JOHNSON DRIVE, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER

1. The Clerk to the Board acknowledges receipt of a memorandum from County Executive Brian M. Hughes dated February 3, 2015, whereby he indicates that he had reviewed the above named Ordinance and found no negative overriding implication; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with the State Statute and all requirements have been complied with.
3. The Chair of the Board announced the opening of the Public Hearing on said Ordinance.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**I. OLD BUSINESS:**

**J. ON-GOING BUSINESS:**

1. Airport
2. Indoor Track
3. Voter Certification and Paper Ballot Receipt

**K. NEW BUSINESS:**

**L. PUBLIC SECTION:**

**M. ADJOURN MEETING:**